

The Iowa Council on Homelessness

DRAFT AGENDA

Friday, January 17, 2014

10:00 AM – 11:30 AM

Originating from the Iowa Finance Authority ICN Site, 2015 Grand Avenue, Des Moines, Iowa

Room: Lower Level Presentation Room

See website for available ICN locations (2014 Council Agenda & Minutes):

<http://www.iowafinanceauthority.gov/Topics/TopicIowaCouncilOnHomelessness>

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

(Meeting materials and minutes also available at same location on website above)

Resources (available online):

- ICN site locations
- ICH member roster
- Minutes from the November 15, 2013 council meeting
- Draft 2014 Point in Time Count Survey
- Continuum of Care Consolidated Application Executive Summary
- Recommended Continuum of Care Project Application Rankings

Note: At least 19 members are needed to obtain a quorum (out of 37 members). Iowa Code 16.100A specifies the following: “A majority of the Council constitutes a quorum. Any action taken by the Council must be adopted by the affirmative vote of a majority of its membership.”

- I. ICN and Conference Phone Line Etiquette Review
- II. Introductions
- III. Approval of Agenda (*Action Item*)
- IV. Approval of November 15, 2013 Minutes (*Action Item*)
- V. State Public Policy Group Update (*Arlinda McKeen*)
- VI. Committee/Task Force Reports
 - **Executive Committee** (*Al Axeen*)
 - **Nominating Committee** (*Ben Brustkern*)
 - Recommendation of Julie Bockenstedt to fill vacant seat. (*Action Item*)
 - Welcome, new representatives from Iowa Economic Development Authority, Donna Grgurich and Nichole Warren.
 - **Continuum of Care Committee** (*Zeb Beilke-McCallum*)
 - Update on CoC competition.
 - Recommendation to implement a reduction of points by 20% on projects submitting applications a day late (this would affect Manasseh House’s application this year). (*Action Item*)

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- Recommendation to meet HUD's required 5% overall CoC funding reduction by reducing renewal budgets for projects that did not expend all funds during their last grant term; reductions to be taken from the budget totals in place following the 2012 competition reallocations. (*Action Item*)
- Recommendation to approve the 2013 Iowa Balance of State Continuum of Care Consolidated Application Executive Summary. (*Action Item*)
- Recommendation to approve the project rankings for the 2013 Iowa Balance of State Continuum of Care Consolidated Application. (*Action Item*)
- **Public Awareness Committee** (*Tim Wilson*)
 - February 19th Day on the Hill update.
- **Progressive Engagement/Coordinate Intake** (*David Hagen*)
 - Update.
- **Research and Analysis Committee** (*David Hagen*)
 - Point In Time Count update. PIT Count will be Wednesday, January 29, 2014.
- VII. Homeless Management Information System (HMIS) Report (*Iowa Institute for Community Alliances*)
- VIII. Other Reports/Activities
- IX. Old Business
- X. New Business
- XI. Public Comments
- XII. Date for Next Meeting: Friday, March 21, 2014, at 10:00 AM at the Iowa Finance Authority in Des Moines.
- XIII. Adjourn

Note: Agenda items may be taken out of order at the discretion of the Council Chair.